

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031164

FILED
Aug 19, 2009
Secretary of State

Entity Name: 2828 N. ATLANTIC AVE. #1101, LLC

Current Principal Place of Business:

3641 WATERS EDGE DR.
ORLANDO, FL 32812

New Principal Place of Business:

2200 N ATLANTIC AVE
902
DAYTONA BEACH, FL 32118

Current Mailing Address:

3641 WATERS EDGE DR.
ORLANDO, FL 32812

New Mailing Address:

2200 N ATLANTIC AVE
902
DAYTONA BEACH, FL 32118

FEI Number: 55-0895984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPENCER, STEVEN A
1900 E. ROBINSON ST.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GOULDER, PAMELA J
Address: 3641 WATERS EDGE DR.
City-St-Zip: ORLANDO, FL 32812

Title: MGRM () Delete
Name: GOULDER, PAMELA J
Address: 3641 WATERS EDGE DR.
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GOULDER, PAMELA J
Address: 2200 N ATLANTIC AVE #902
City-St-Zip: DAYTONA BEACH, FL 32118

Title: MGRM (X) Change () Addition
Name: GOULDER, PAMELA J
Address: 2200 N ATLANTIC AVE #902
City-St-Zip: DAYTONA BEACH, FL 32118

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAMELA J. GOULDER

MGR

08/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date